

**Constitution (Item 26.2)**

**FLAMIN' DRAGONS PORT MACQUARIE INC.**

**FORM OF APPOINTMENT OF PROXY**

I, .....(full name)

of .....(address)

being a fully financial member of Flamin' Dragons Port Macquarie Inc

hereby appoint .....(full name of proxy)

of .....(address)

being a a fully financial member of that incorporated association, as my proxy to vote for me on my behalf at the general meeting of the association (annual general meeting or special general meeting, as the case may be) to be held on

the.....day of..... and at any adjournment of that meeting. (month and year)

\* My proxy is authorised to vote in favour of/against (delete as appropriate) the resolution (insert details).

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\* to be inserted if desired.

Signature of member appointing proxy .....

Date.....

**NOTE:**

1. A proxy vote may not be given to a person who is not a fully financial member of the Association.
2. No member may hold more than five (5) proxies.
3. Each member is to be entitled to appoint another member as proxy by giving notice to the Secretary or Assistant Secretary no later than twenty four (24) hours before the time of the meeting of which the proxy is appointed.
4. Proxy votes are only accepted for the Annual General Meeting or a Special General Meeting (Constitution 25.2)